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Matthew O'Brien
 U.S. Attorney's Office
 312 N. Spring St., 13th Fl.
 Los Angeles, CA 90012
 (213) 894-8644

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CLERK U.S. DISTRICT COURT
 CENTRAL DISTRICT OF CALIF.
 LOS ANGELES

UNITED STATES DISTRICT COURT
 CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA, PLAINTIFF v. KHK INTERNATIONAL TRADE ENTERPRISE, INC., SHH WORLD TRADING ENTERPRISES, INC., and JOHN SEIL LEE, DEFENDANT(S)	CASE NUMBER CR N. 19 CR 00008 -RGK
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NOTICE TO COURT OF
 RELATED CRIMINAL CASE
 (PURSUANT TO GENERAL ORDER 14-03)

Plaintiff United States of America hereby informs the Court that the above-entitled criminal case may be related to United States v. Denise Kim, Case No. CR 2:18-00739-PA, which:

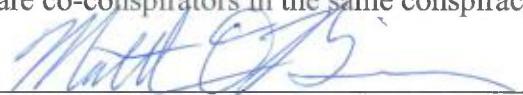
was previously assigned to the Honorable Percy Anderson;
 has not been previously assigned.

The above-entitled cases may be related for the following reasons:

the cases arise out of the same conspiracy, common scheme, transaction, series of transactions or events;
 the cases involve one or more defendants in common and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Additional explanation (if any): Defendants are co-conspirators in the same conspiracy.

Dated: January 4, 2019


 MATTHEW W. O'BRIEN
 Assistant United States Attorney